



## **AGENDA**

# **NASHVILLE METROPOLITAN TRANSIT AUTHORITY**

## **BOARD MEETING**

**1:30 PM TUESDAY, March 3, 2009**

**130 Nestor Street, Nashville, Tennessee 37210**

1. Call to Order
2. Approval of Minutes of December 18, 2008 Board Meeting
3. Public Comments
4. Transportation Committee Report – Thomas F. O’Connell
5. Planning and Marketing Report – Lewis Lavine, Chair
  - a. Service Improvements March 2009 A-09-001
6. Finance Committee Report – Marian Ott, Chair
  - a. FY 2010 Budget Submission to Metro A-09-002
  - b. Metro Short-Term Loan Request A-09-003
7. Chair’s Report – Gail Carr Williams
8. Chief Executive Officer’s Report – Paul J. Ballard
9. Adjournment